



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Tuesday, December 1, 2015
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

Chairman Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:05 a.m.

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
Max Parks - Member
Rebecca Hill - Member
Michael Dietsch - Member
Terrence O' Hara - Member

Fire Board Members:

Jonathan Rothschild - Chair
Max Parks - Member
Rebecca Hill - Member
Nathan Weber - Member
Craig Westphal - Member

A Police Board quorum was established with Mr. O'Hara and Ms. Hill absent/excused.

A Fire Board quorum was established with Ms. Hill absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – G

A. MINUTES FOR APPROVAL – November 3, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Thomas, Laura	NSR Out of DROP	11/30/2015	12/01/2015	\$3,369.51
Nosbish, Sheryl	NSR Out of DROP	11/30/2015	12/01/2015	\$3,467.03
Penta, Tammie	NSR Out of DROP	11/30/2015	12/01/2015	\$4,893.70
Gross, Claudette	NSR Out of DROP	11/27/2015	12/01/2015	\$5,235.15
Ralston, Thomas	NSR Out of DROP	11/27/2015	12/01/2015	\$4,970.84
Olson, Joel	NSR Out of DROP	11/25/2015	12/01/2015	\$4,421.62
Saunders, Robert	NSR Out of DROP	11/25/2015	12/01/2015	\$5,182.90
Pena, April	PORD	11/30/2015	12/01/2015	\$1,935.22
Tribolet, Beau	Temporary DR	11/04/2015	12/01/2015	\$3,541.43

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Formoe, Wayne	25.012	11/30/2015	12/01/2015

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Lopez, Eduardo	3.6740	\$18,667.87	Redemption/Santa Cruz County SD

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
La Veau, Steve	6.0190	\$27,892.12	Transfer/Oro Valley PD
Tapia, Gabriel	2.9010	\$14,883.94	Transfer/Marana PD

F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 15-3****Membership Date: 11/06/2015**

Name	Date passed pre-employment physical
Barela, Krystle	05/20/2015
Bosworth, Scott	05/26/2015
Camacho, Joshua	05/26/2015
Closson, Stephanie	06/23/2015
Dauz, Alberto	05/20/2015
Dombrose, Jason	03/24/2015
Halcomb, Taylor	05/28/2015
Hernandez, Daniel	05/27/2015
Little, Christopher	06/11/2015
Martinez, Brandyn	05/26/2015
McCully, Maxwell	06/10/2015
Northrop, Kimberly	05/28/2015
Perez, Jose	05/20/2015
Richardson, Nicholas	05/29/2015
Silva, Alvaro	05/27/2015
Valenzuela, Eduardo	06/12/2015
Walker, K Jacob	05/28/2015

APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	December Retainer	12/01/2015	\$ 400.00	DA-23
Sunnyside Medcenter	New Disability Eval	11/01/2015	\$ 750.00	DA-23
Sunnyside Medcenter	Disability Eval	11/01/2015	\$ 800.00	DA-23

Motion by Mr. Dietsch, seconded by Mr. Parks, that Police Items A- G are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0.

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL – November 3, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Gonzales, Anthony	NSR Out of DROP	11/30/2015	12/01/2015	\$4,426.80
Sanchez, Ernesto	NSR Out of DROP	11/10/2015	12/01/2015	\$4,139.95
Catlin, Ronald	NSR Out of DROP	11/09/2015	12/01/2015	\$4,072.74
Hall, Norman	Death of Retiree	11/14/2015	12/01/2015	(\$4,216.11)
Hall, Melva	Survivor	N/A	12/01/2015	\$3,372.88
Wright, Roger	NSR Out of DROP	11/27/2015	12/01/2015	\$3,336.96

C. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	December Retainer	12/01/2015	\$ 400.00	DA-23
Yoder & Langford, P.C.	Plan Implementation	12/01/2015	\$ 1,111.50	DA-23

Motion by Mr. Weber, seconded by Mr. Westphal, that Fire Items A- C are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

Name	DOM:	DOR:	Last Exam	Type
Bollingmo, Kristopher	08/16/1998	01/23/2014	12/13/2013	Accidental

Motion by Mr. Dietsch, seconded by Mr. Parks, requesting Mr. Bollingmo report to Dr. Thrasher, Board Physician, for a physical evaluation to determine eligibility for continuation of disability pension benefits. Motion **CARRIED** unanimously.

5. APPLICATION FOR DISABILITY PENSION – Review of Report**Police** - Attachments

Name	DOM:	EST YOS:	Application Type
Penta, Tammie	11/14/1988	22.047	Accidental
Bentley, Jr. James	02/05/1990	22.047	Accidental

Motion made by Mr. Dietsch, seconded by Mr. Parks, that based on Dr. Thrasher's medical report, Ms. Penta is eligible to receive an Accidental Disability retirement benefit upon her separation from employment with the City of Tucson Police Department. Motion **CARRIED** unanimously.

Motion made by Mr. Parks, seconded by Mr. Rothschild, that based on Dr. Thrasher's medical report, Mr. Bentley is eligible to receive an Accidental Disability retirement benefit upon his separation from employment with the City of Tucson Police Department. Motion **CARRIED** unanimously with Mr. Dietsch recusing himself from the vote.

6. APPLICATION FOR DISABILITY PENSION – Review of application**Police** - Attachments

<u>Name</u>	<u>DOM:</u>	<u>EST YOS:</u>	<u>Application Type</u>
Nunez, Marina	11/19/2000	15.000	Accidental

Motion made by Mr. Dietsch, seconded by Mr. Parks, to refer Ms. Nunez to Dr. Thrasher, Board Physician, for a physical examination. Motion **CARRIED** unanimously.

7. ANNUAL DISABILITY PHYSICAL – RESULTS**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Butierez, Cynthia	03/17/1996	11/29/2011	10/17/2013	Ordinary
Beller, Charles	07/09/1995	10/27/2009	10/04/2013	Accidental

Motion by Mr. Dietsch, seconded by Mr. Parks, that Ms. Butierez and Mr. Beller remain in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

8. FUND/OFFICE INFORMATION

PSPRS June 30, 2015 Actuarial Valuation

No action taken on this item.

9. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, January 5, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Chairman Rothschild adjourned the Police and Fire Boards at 9:18 a.m.